City of Lafayette
Public Meeting Action Agenda
Special Meeting
Lafayette City Council
Redevelopment Agency

**Wednesday, June 3**, 2009 **8:00 AM**
Lafayette City Offices – **Conference Room 265**
3675 Mt. Diablo Blvd, Lafayette, California

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1) CALL TO ORDER **8:00 am**
2) ROLL CALL
***Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi***
***Absent: Councilmember Anduri***

***Steven Falk, City Manager; Ann Merideth, Community Development Director; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney***

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) CLOSED SESSION

A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to Litigation pursuant to Government Code section 54956.9(b) (1 Case)
***Action: Direction given to staff.***

6) ADJOURNMENT 8:15 am

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.